

Select Committee on Pension Policy

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REGULAR EXECUTIVE COMMITTEE MEETING APPROVED MINUTES

May 16, 2006

The Select Committee on Pension Policy met in House Hearing Room C, Olympia, Washington on May 16, 2006.

Executive Committee members attending:

Senator Pridemore, Chair	Sandra J. Matheson
Representative Fromhold, Vice-Chair	Glenn Olson
Elaine Banks	J. Pat Thompson

Other Committee members attending:

Representative Bailey	Corky Mattingly
Lois Clement	Senator Mulliken
Representative Conway	Senator Schoesler
Robert Keller	

Senator Pridemore, Chair, called the meeting to order at 12:40 p.m.

(A) Approval of Minutes

It was moved to approve the March 21, 2006, Executive Committee Draft Minutes. Seconded.

MOTION CARRIED

(B) 2006 Interim Work Plan

The committee discussed the "2006 Interim Work Plan".

(C) June Committee Meeting

Issues for the June meeting were discussed. "Dual Membership", "\$150,000 Death Benefit" and "Service Credit Purchase Due to Injury" issues will be presented at the June 20th Full Committee meeting.

***Elaine M. Banks**
TRS Retirees

Representative Barbara Bailey

Lois Clement
PERS Retirees

Representative Steve Conway

Representative Larry Crouse

Senator Karen Fraser

***Representative Bill Fromhold,**
Vice-Chair

Leland A. Goeke
TRS and SERS Employers

Robert Keller
PERS Actives

***Sandra J. Matheson,** Director
Department of Retirement Systems

Corky Mattingly
PERS Employers

Doug Miller
PERS Employers

Victor Moore, Director
Office of Financial Management

Senator Joyce Mulliken

***Glenn Olson**
PERS Employers

***Senator Craig Pridemore,**
Chair

Diane Rae
TRS Actives

***J. Pat Thompson**
PERS Actives

Senator Mark Schoesler

David Westberg
SERS Actives

*** Executive Committee**

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(D) Constituent Correspondence

Matt Smith, State Actuary, reported on the “constituent correspondence.”

The meeting adjourned at 1:44 p.m.